

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, June 1, 2000
Arizona Department of Transportation
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, June 1, 2000, at 9:30 a.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on June 1, 2000. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

The Agenda consists of the following for Discussion/ Action:

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

***ITEM 1:** BIDS OPENED: May 19
 HIGHWAY: SUPERSTITION FREEWAY (US 60)
 SECTION: East of Signal Butte/North of Southern Avenue
 COUNTY: Maricopa
 ROUTE NO: US 60
 PROJECT: 060-C-500 060 MA 193 H497101C
 FUNDING: 100% State
 LOW BIDDER:
 AMOUNT: \$
 STATE ESTIMATE: \$
 \$: \$
 % :
 NO. BIDDERS:
 RECOMMENDATION:

***ITEM 2:** BIDS OPENED: May 19
HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
SECTION: Clifford Wash - Tombstone
COUNTY: Cochise
ROUTE NO: SR 80
PROJECT: F-016-1-539 080 CH 309 H443701C
FUNDING: 100% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 3:** BIDS OPENED: May 19
HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
SECTION: Jerome Hill
COUNTY: Yavapai
ROUTE NO: SR 89A
PROJECT: S-366-547 089 YV 343 H455601C
FUNDING: 100% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 4:** BIDS OPENED: May 19
HIGHWAY: KINGMAN-SELIGMAN HIGHWAY (SR 66)
SECTION: Peach Springs – Kingman
Scour MP 80.1 – MP 92.4
COUNTY: Mohave
ROUTE NO: SR 66
PROJECT: S-066-A-500 066 MO 079 H470201C
S-581-513 066 MO 000 H487401C
FUNDING: 100% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 5:** BIDS OPENED: May 24
HIGHWAY: SASABE – ROBLES RANCH HIGHWAY (SR 286)
SECTION: Hibbs Ranch Road – Elk Horn Ranch
COUNTY: Pima
ROUTE NO: SR 286
PROJECT: S-315-507 286 PM 023 H377001C
FUNDING: 100% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 6:** BIDS OPENED: May 26
HIGHWAY: GLOBE-YOUNG-JUNCTION SR 260 HIGHWAY (SR 288)
SECTION: Young – Chamberlain Trail
COUNTY: Gila
ROUTE NO: US 260
PROJECT: S-266-509 288 GI 305 H444601C
FUNDING: 100% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 7:** BIDS OPENED: May 19
HIGHWAY: PHOENIX-CORDES JUNCTION HIGHWAY (I-17)
SECTION: I-17/19TH Avenue T.I.
COUNTY: Maricopa
ROUTE NO: I-17
PROJECT: IM-17-1(347)P 017 MA 197 H462501C
FUNDING: 94% Federal 6% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 8:** BIDS OPENED: May 19
HIGHWAY: NOGALES – TUCOSN HIGHWAY (I-19)
SECTION: Pima Mine Road – Valencia Road
COUNTY: Pima
ROUTE NO: I-19
PROJECT: IM-19-1(132)P 019 PM 050 H480401C
FUNDING: 94% Federal 6% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 9:** BIDS OPENED: May 19
HIGHWAY: ASH FORK – FLAGSTAFF HIGHWAY (I-40)
SECTION: Bridge #739, #740, and #741
COUNTY: Coconino
ROUTE NO: I-40
PROJECT: BR-040-C-(1)P 040 CN 168 H533701C
FUNDING: 80% Federal 20% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 10:** BIDS OPENED: May 19
HIGHWAY: WILLOW CREEK ROAD
SECTION: Montana Drive to Sandretto Drive
COUNTY: Yavapai
ROUTE NO: 000
PROJECT: BR-PRS-0(3)P 000 YV PRS SB37201C
FUNDING: 80% Federal 20% City of Prescott
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 11:** BIDS OPENED: May 19
HIGHWAY: DUNCAN-GUTHRIE-SAFFORD-SPRINGERVILLE
HIGHWAYS
SECTION: Apache Creek – Tollhouse Canyon
COUNTY: Greenlee
ROUTE NO: SR 75, US 191, SR 78
PROJECT: STP-079-1(3)P 075 GE 392 H455301C
FUNDING: 94% Federal 6 % State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 12:** BIDS OPENED: May 19
HIGHWAY: BITTER SPRINGS TO FREDONIA HIGHWAY
SECTION: Fredonia – Lost Springs Wash
COUNTY: Coconino
ROUTE NO: US 89A
PROJECT: STP-073-3(15)P 089A CN 612 H508201C
FUNDING: 94% Federal 6% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 13:** BIDS OPENED: May 19
HIGHWAY: TUBA CITY – FOUR CORNER HIGHWAY
SECTION: County Line – Klethla Valley
Klethla Valley – Black Mesa
COUNTY: Navajo
ROUTE NO: US 160
PROJECT: F-064-1-516 160 NA 358 H454901C
100% State
PROJECT: NH-064-1-(14)P 160 NA 365 H455001C
FUNDING: 94% Federal 6% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 14:** BIDS OPENED: May 19
HIGHWAY: CLAYPOOL-JAKES CORNER HIGHWAY
SECTION: Milepost 270 – Jakes Corner
COUNTY: Gila
ROUTE NO: SR 188
PROJECT: STP-039-1(35)P 188 GI 270 H447601C
FUNDING: 94% Federal 6% State
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

***ITEM 15:** BIDS OPENED: May 17
HIGHWAY: RED MOUNTAIN FREEWAY (202L)
SECTION: Country Club Drive – Gilbert Road
COUNTY: Maricopa
ROUTE NO: SR 202L
PROJECT: ACSTP-600-8(9)B 202L MA 013 H492101C
FUNDING: 80% Federal 5% RARF 10% Other Utilities
4% City of Mesa
LOW BIDDER:
AMOUNT: \$
STATE ESTIMATE: \$
\$: \$
% :
NO. BIDDERS:
RECOMMENDATION:

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 23rd day of May, 2000.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board